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050259

FIFTY-FIFTH CIA CAREER COUNCIL
MEETING

55th Meeting

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MINUTES OF THE CIA CAREER COUNCIL

55th Meeting, Thursday, 5 February 1959, 3:00 P.M.

DCI CONFERENCE ROOM

Present: Gordon M. Stewart, Chairman

Robert Amory, Jr., Member

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[redacted] Member

Richard Helms, Member

Lyman B. Kirkpatrick, Member

[redacted]

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Lawrence K. White, Member

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[redacted] Executive Secretary
[redacted] Recorder

Guests: Lawrence R. Houston

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[redacted]

1. The minutes of the 54th Meeting on 4 December 1958 were approved as distributed.

2. The proposal was made that provision be made to ensure that the DCI and the DDCI both be made aware of the developments, problems and decisions which come before the Career Council. The DD/S undertook to discuss the matter with the Director.

3. The question was raised as to whether there should be any formal differentiation in the utilization and handling of Training Evaluation Reports in terms of the GS level, age, or length of Agency service of the student. It was agreed that no formal rules other than the rule of good judgment were necessary.

4. The matter of review of Fitness Reports by the Office of Training was discussed. It was agreed that such review had been initiated as a temporary study measure and would be terminated at this time.

5. The Council discussed the proposed Notice [redacted] "Overtime Compensation Policies" (Agenda item 6 of the 55th Meeting). The basic concepts were approved with a change in the "overtime float" formula from 52-48 hours to 48-48 hours. The Council concluded that the Notice be so revised and be formally coordinated under established Council procedures.

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6. The Council approved for publication Agency Notice
"Position Analysis as Related to Average Grade".

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7. The proposal that CIA nominate a candidate for the 1959 Senior Officer School of the State Department was raised with particular emphasis upon the \$6000 charge for the course. The consensus was that the Director should be advised of the fee to be levied on CIA and should decide whether to nominate a candidate and whether CIA should attempt to negotiate cancellation of the tuition fee.

8. The meeting adjourned at 4:05 p.m.



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Executive Secretary
CIA Career Council

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